

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Thomas Evangelista, depose and say that I am employed by Kroll Restructuring Administration LLC (“**Kroll**”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

At my direction and under my supervision, employees of Kroll caused Notices of Defective Transfer of Claim, to be served via First Class Mail and/or Email on the date and upon the Transferor and Transferee, as set forth on the Defective Transfer Service List attached hereto as **Exhibit A**.

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

Dated: October 11, 2024

/s/ Thomas Evangelista  
Thomas Evangelista

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on October 11, 2024, by Thomas Evangelista, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ Paul Pullo  
Notary Public, State of New York  
No. 01PU6231078  
Qualified in Nassau County  
Commission Expires November 15, 2026\_

**Exhibit A**

Exhibit A  
Defective Transfer Service List  
Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
8155	Name on File Address on File Email Address on File	Marquette Partners Holdings LLC Wayne Remail 1 East Erie Street Suite 525-2305 Chicago, IL 60611 Email: wremai@mqplp.com	9/13/2024
19496	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
19642	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
19977	Name on File	Hain Capital Investors Master Fund, Ltd. 301 Route 17 North Suite 816A Rutherford, NJ 07070 Email: kaustin@haincapital.com, info@haincapital.com, rkoltai@haincapital.com	9/13/2024
20018	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
20297	Name on File Address on File Email Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway Suite 906 New York, NY 10018 Email: vjel@cherokeecacq.com	9/13/2024

Exhibit A  
Defective Transfer Service List  
Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
20592	Name on File Address on File	DCP Master Investments XV LLC c/o Diameter Capital Partners, LP 55 Hudson Yards Suite 29B New York, NY 10001 Email: skim@diametercap.com	9/13/2024
20733	Name on File	DCP Master Investments XV LLC c/o Diameter Capital Partners, LP 55 Hudson Yards, Suite 29B New York, NY 10001 Email: srao@diametercap.com	9/13/2024
20759	Name on File Address on File Email Address on File	FTXCreditor, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
20770	Name on File Address on File Email Address on File	Phoenix TF, LLC Attn: Jonathan Forsgren 418 Broadway Ste R Albany, NY 12207 Email: customerservice@phoenixtf.co.uk	9/13/2024
20816	Name on File Address on File Email Address on File	FTXCreditor, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
20819	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
20823	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

## Exhibit A

## Defective Transfer Service List

Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
20957	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
20966	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
20994	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
21005	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
21009	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108 Email: dgrueter@figuremarkets.com	9/13/2024
21014	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21015	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
21018	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21026	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
21209	Name on File Address on File	DCP Master Investments XV LLC c/o Diameter Capital Partners, LP 55 Hudson Yards Suite 29B New York, NY 10001 Email: skim@diametercap.com	9/13/2024
21560	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21579	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
21637	Name on File Address on File	Contrarian Funds, LLC Attn: Keith McCormack 411 West Putnam Avenue Suite 425 Greenwich, CT 06830 Email: tradeclaimsgroup@contrariancapital.co m	9/13/2024

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Defective Transfer Service List  
Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
21700	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21713	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21726	Name on File Address on File Email Address on File	Oroboros FTX I, LLC 245 Michigan Avenue LG4 Miami, FL 33139	9/13/2024
21727	Name on File Address on File	Contrarian Funds, LLC Attn: Keith McCormack 411 West Putnam Avenue Suite 425 Greenwich, CT 06830 Email: tradeclaimsgroup@contrariancapital.com	9/13/2024
21736	Name on File Address on File Email Address on File	FTXCreditor, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21851	Name on File Address on File Email Address on File	Grand Teton C I, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21866	Name on File Address on File Email Address on File	Grand Teton C II, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024



## Exhibit A

## Defective Transfer Service List

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Docket #	Transferor	Transferee	Date of Service
21868	Name on File Address on File Email Address on File	Grand Teton C II, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21878	Name on File Address on File Email Address on File	Grand Teton C II, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21886	Name on File Address on File Email Address on File	Grand Teton C II, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21888	Name on File Address on File Email Address on File	Grand Teton C II, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21915	Name on File Address on File Email Address on File	Figure Markets, Inc Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
21917	Not Provided by Transferee	SP Multi Claims Holdings, LLC Attn: Operations 2 Greenwich Plaza Suite 1 Greenwich, CT 06830 Email: rbeacher@pryorcashman.com	9/13/2024
21926	Name on File Address on File Email Address on File	507 Investment Fund LLC Thomas Braziel 5 Greyhen Lane Savannah, GA 31411 Email: tom@117partners.com	9/13/2024

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Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
21929	Name on File Address on File Email Address on File	507 Investment Fund LLC Thomas Braziel 5 Greyhen Lane Savannah, GA 31411 Email: tom@117partners.com	9/13/2024
21935	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
21937	Name on File Address on File Email Address on File	FTXCreditor, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
21999	Name on File Address on File Email Address on File	Fire Bouvardia, LLC Attention: Timothy Lin c/o Crowell & Moring LLP 389 9th Ave, 44th Floor New York, NY 10001 Email: tlin@crowell.com, ftx@kingstreet.com	9/13/2024
22012	Name on File Address on File Email Address on File	FTXCreditor, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22067	Name on File Address on File Email Address on File	FTXCreditor, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22126	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
22128	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
22141	Name on File	FTX Bidco LLC Attn: Susan Meyers 90 Argyle Ave. New Rochelle, NY 10804 Email: ftxbidco@gmail.com	9/13/2024
22146	Name on File	FTX Bidco LLC Attn: Susan Meyers 90 Argyle Ave. New Rochelle, NY 10804 Email: ftxbidco@gmail.com	9/13/2024
22150	Name on File Address on File Email Address on File	SP Multi Claims Holdings, LLC Attn: Operations 2 Greenwich Plaza Suite 1 Greenwich, CT 06830 Email: rbeacher@pryorcashman.com, 12017192157@tls.ldsprod.com	9/13/2024
22240	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22241	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
22248	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22252	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22275	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22314	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22318	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22320	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
22345	Name on File Address on File	Olympus Peak Trade Claims Opportunities Fund I Non-ECI Master LP Attn: Leah Silverman c/o Olympus Peak Asset Management 177 West Putnam Ave. Suite 2622-S1 Greenwich, CT 06831 Email: finops@opeaklp.com	9/13/2024
22460	Name on File Address on File Email Address on File	FTX Creditor, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22508	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22510	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22514	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22522	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
22530	Name on File Address on File Email Address on File	508 CLAIMS, LLC 20 Florence S PO Box #948 Marlborough, MA 01752 Email: 508claims@gmail.com	9/13/2024
22539	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22608	Name on File Address on File Email Address on File	DCP Master Investments XV LLC c/o Diameter Capital Partners, LP 55 Hudson Yards, Suite 29B New York, NY 10001 Email: skim@diametercap.com	9/13/2024
22716	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22728	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22755	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22757	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
22758	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22785	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
22795	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
22886	Name on File Address on File Email Address on File	Grand Teton C II, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
22922	Name on File Address on File Email Address on File	FTXCreditor, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23068	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23080	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

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Docket #	Transferor	Transferee	Date of Service
23112	Name on File Address on File Email Address on File	FTXCreditor, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23121	Name on File Address on File Email Address on File	FTXCreditor, LLC Attn: Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23125	Name on File Address on File Email Address on File	FTXCreditor, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23163	Name on File Address on File Email Address on File	Figure Markets, Inc. Attn: Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
23165	Name on File Address on File Email Address on File	Figure Markets, Inc. Attn: Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/13/2024
23183	Not Provided by Transferee	Hudson Bay Claim Fund LLC Attention: Matthew Weinstein and Chad Flick c/o Hudson Bay Capital Management LP 28 Havemeyer Place, 2nd Floor Greenwich, CT 06830 Email: mweinstein@hudsonbaycapital.com, cflick@hudsonbaycapital.com	9/13/2024



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Docket #	Transferor	Transferee	Date of Service
23184	Name on File Email Address on File	Hudson Bay Claim Fund LLC Attention: Matthew Weinstein and Chad Flick c/o Hudson Bay Capital Management LP 28 Havemeyer Place, 2nd Floor Greenwich, CT 06830 Email: mweinstein@hudsonbaycapital.com, cflick@hudsonbaycapital.com	9/13/2024
23201	Name on File Address on File Email Address on File	FTXCREDITOR, LLC Michael Bottjer 1509 Bent Ave Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23228	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23247	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
23259	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
23349	Name on File Address on File Email Address on File	FTXCREDITOR, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024

## Exhibit A

## Defective Transfer Service List

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Docket #	Transferor	Transferee	Date of Service
23352	Name on File Address on File Email Address on File	FTXCREDITOR, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/13/2024
23362	Name on File Address on File Email Address on File	CDOF IV Master Fund, L.P. Attn: James Pagnam and Legal c/o Canyon Capital Advisors LLC 2000 Avenue of the Stars, 11th Floor Los Angeles, CA 90067 Email: legal@canyonpartners.com, Jpagnam@canyonpartners.com	9/13/2024
23364	Name on File Address on File Email Address on File	CDOF IV Master Fund, L.P. Attn: James Pagnam and Legal c/o Canyon Capital Advisors LLC 2000 Avenue of the Stars, 11th Floor Los Angeles, CA 90067 Email: legal@canyonpartners.com, Jpagnam@canyonpartners.com	9/13/2024
23381	Name on File Address on File Email Address on File	Grand Teton C II LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
23438	Name on File Address on File Email Address on File	FTXCREDITOR, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
23570	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024

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Docket #	Transferor	Transferee	Date of Service
23657	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
23716	Name on File Address on File Email Address on File	SP Multi Claims Holdings, LLC Attn: Operations 2 Greenwich Plaza Suite 1 Greenwich, CT 06830 Email: 12017192157@tls.ldsprod.com, rbeacher@pryorcashman.com	9/30/2024
24052	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
24139	Name on File Address on File Email Address on File	Paxtibi LLP Attn: Federico Natali 221 W 9th St Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024
24146	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24178	Name on File Email Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018 Email: vjel@cherokeecacq.com	9/30/2024

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Docket #	Transferor	Transferee	Date of Service
24180	Name on File Email Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018 Email: vjel@cherokeecacq.com	9/30/2024
24195	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24199	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24205	Not Provided by Transferee	Paxtibi LLP Federico Natali 221 W 9th St. Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024
24206	Not Provided by Transferee	Paxtibi LLP Federico Natali 221 W 9th St Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024
24207	Not Provided by Transferee	Paxtibi LLP Federico Natali 221 W 9th St Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024
24208	Not Provided by Transferee	Paxtibi LLP Federico Natali 221 W 9th St Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024

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Docket #	Transferor	Transferee	Date of Service
24209	Not Provided by Transferee	Paxtibi LLP Federico Natali 221 W 9th St Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024
24210	Not Provided by Transferee	Paxtibi LLP Federico Natali 221 W 9th St Wilmington, DE 19801 Email: paxtibi.xyz@gmail.com	9/30/2024
24224	Name on File Address on File Email Address on File	Svalbard II Holdings Limited Attn: Steve Gillies c/o Attestor Limited 7 Seymour Street London, W1H 7JW United Kingdom Email: settlements@attestorcapital.com	9/30/2024
24240	Name on File Address on File Email Address on File	Svalbard II Holdings Limited Attn: Steve Gillies c/o Attestor Limited 7 Seymour Street London, W1H 7JW United Kingdom Email: settlements@attestorcapital.com	9/30/2024
24245	Name on File Address on File Email Address on File	Svalbard II Holdings Limited Attn: Steve Gillies c/o Attestor Limited 7 Seymour Street London, W1H 7JW United Kingdom Email: settlements@attestorcapital.com	9/30/2024
24258	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024

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Docket #	Transferor	Transferee	Date of Service
24272	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108 Email: owensgan@gmail.com	9/30/2024
24277	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24279	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24281	Name on File Address on File Email Address on File	Phoenix TF, LLC Attn: Jonathan Forsgren 418 Broadway Ste R Albany, NY 12207 Email: customerservice@phoenixtf.co.uk	9/30/2024
24363	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
24394	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24396	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024

Exhibit A  
Defective Transfer Service List  
Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
24398	Name on File Address on File Email Address on File	Figure Markets, Inc. Dan Grueter 650 California Street Suite 2700 San Francisco, CA 94108	9/30/2024
24490	Name on File Address on File Email Address on File	FTX Creditor LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxcreditor.com	9/30/2024
24504	Name on File Address on File Email Address on File	FXCL Acquisition LLC 85 Broad Street New York, NY 10004 Email: SA-FTX@opco.com, daniel.silverstein@opco.com	9/30/2024
24505	Name on File Address on File Email Address on File	FXCL Acquisition LLC Attn: General Counsel 85 Broad Street New York, NY 10004 Email: SA-FTX@opco.com, daniel.silverstein@opco.com	9/30/2024
24627	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxcreditor.com	9/30/2024
24668	Name on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway Suite 906 New York, NY 10018 Email: vjel@cherokeeacq.co	9/30/2024

## Exhibit A

## Defective Transfer Service List

Served via First Class Mail and/or Email on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
24706	Name on File Address on File Email Address on File	KIA II LLC Attn: Daniel J. Weiner 777 West Putnam Ave. First Floor Greenwich, CT 06830 Email: legal@wexford.com	9/30/2024
24785	Name on File Address on File Email Address on File	Grand Teton C II, LLC Michael Bottjer 1509 Bent Ave. Cheyenne, WY 82001 Email: claims@ftxc Creditor.com	9/30/2024
25028	Name on File Address on File Email Address on File	Fire Bouvardia, L.L.C. Attention: Timothy Lin c/o Crowell & Moring LLP 389 9th Ave, 44th Floor New York, NY 10001 Email: tlin@crowell.com, FTX@kingstreet.com	9/30/2024
25178	Name on File Address on File Email Address on File	Svalbard II Holdings Limited Attn: Steve Gillies c/o Attestor Limited 7 Seymour Street London, W1H 7JW United Kingdom Email: settlements@attestorcapital.com	9/30/2024